

Appointment

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Subject: Weekly R2/R3 Chesapeake Bay Management Update Call - Agenda and materials attached

Attachments: 2020_04_21_Weekly_CB_Managers_Agenda.docx; 2018_2019_2020_2021_milestone_evaluation_pennsylvania.docx; 2020_04_14_milestone_evaluation_meeting_actions_and_decisions.docx; Draft Desk Statement - Milestones Evaluations 2020 v2.docx; EPA_state_meeting_agenda_draft_milestone_evaluation.docx; transmittal_email_draft_evaluations.docx; 2018_2019_2020_2021_milestone_evaluation_Federal_V5.docx

Location: Conference Call Number [Ex. 6 Personal Privacy (PP)] Philadelphia contacts meet in Water Division Director conference room

Start: 4/21/2020 7:30:00 PM
End: 4/21/2020 8:30:00 PM
Show Time As: Busy

Recurrence: (none)
every 7 days from 3:30 PM to 4:30 PM

Agenda cut/pasted below.

If joining Skype, please do not use the computer audio—use the phone number instead. Thank you!

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Join by phone

Toll number: [Ex. 6 Personal Privacy (PP)] (Dial-in Number) English (United States)

Find a local number

Weekly Chesapeake Bay Managers Call Agenda

April 21, 2020 3:30pm-4:30pm

VIA SKYPE

Use **EITHER** Computer Audio OR Conference Call Only. **NOT BOTH:**

Ex. 6 Personal Privacy (PP) Conference ID Ex. 6 Personal Privacy (PP)

I. Agenda

- A. **Milestone Evaluation – Executive Summary Language (Pennsylvania Example)** – S. Trevena

Attached: 2018_2019_2020_2021_milestone_evaluation_pennsylvania.docx

- B. **Next steps for releasing draft milestone evaluations to the states by 4/30** – D. McNally

1. Transmittal memo (**Attached:** transmittal_email_draft_evaluations.docx)
2. Setting up calls with states – First week of May
3. Call agenda (**Attached:** EPA_state_meeting_agenda_draft_milestone_evaluation.docx)
4. Desk Statement for draft milestone evaluation release to states/FOD (**Attached:** Draft Desk Statement - Milestones Evaluations 2020 v2)

- C. **Federal Agency/Facility Milestone Evaluation** – G. Allen/J. Edward

Attached: 2018_2019_2020_2021_milestone_evaluation_Federal_V5.docx

II. Planning Calendar

- A. **April 28**

1. WIP Oversight and Assistance Plan – L. Power

Attached: To be provided.

2. Release of Milestone Evaluations to states
3. Calls with states

- B. **May 5 -TBD**

- C. **May 12**

1. Report out from milestone evaluation calls with states

III. Decisions from 4/7/20 Bay Manager Call

- A. **Options for monitoring trends in milestone evaluations**

1. General statement acceptable and Emily will develop state-specific bullets on the monitoring trends analysis to incorporate into the evaluations.
2. Monitoring section will be at end of milestone evaluation document to distinguish from the modeling information in the Load Reduction Review section

- B. **Proposed Federal Actions and Assistance language for milestone evaluation**

1. Draft language is acceptable and will be incorporated into evaluations.

- C. **Conowingo WIP**

1. Draft WIP to PSC for review in late May; PSC will select scenarios for final WIP; there will be a 30-day public comment period;

Ex. 5 Deliberative Process (DP)

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D. **Other items:** May need to have discussion with ECAD on their CB projects and work. May want to consider inviting Stacie Pratt to these calls. J. Edward will follow-up with ECAD and let McNally know who the ECAD point of contact will be.

**IV. Decisions from 4/14/20 Bay Managers Briefing (Attached:
2020_04_14_milestone_evaluation_meeting_actions_and_decisions.docx)**

V. Potential Topics for Future Calls/Meetings

- A. Watershed Resource Registry
- B. Water Quality Standard indicator and Attainment Deficit metric
- C. Maryland variances
- D. Trading Policy Updates
- E. Stream Restoration
 - 1. BMP crediting
 - 2. Ecological uplift/ local water quality impacts
- F. Unregulated stormwater – Adjusting the baseline (issues in PA, VA)

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